

Village of Croton-on-Hudson  
Water Control Commission Meeting of  
August 17, 2011

**PRESENT:** Stuart Greenbaum, Chairperson  
Charles Kane  
Vita Rhodes

**ALSO PRESENT:** Daniel O'Connor, Village Engineer

**ABSENT:** Mark Goldfarb  
Al Mazza

**1. Call to Order.**

The Water Control Commission Meeting of August 17, 2011 was called to order at 7:40 P.M.

**2. Old Business:**

- a) **AT&T Corporation – Croton River Boring Project:** Replacement of coax cable with new fiber optic under Croton River.

AT&T's representative, Mr. Todd W. Atkinson, Engineer and Project Manager for J. Robert Folchetti & Associates, L.L.C. was asked by Chairman Greenbaum to summarize any changes from last month's meeting. He stated that there was no change to the drawings, but as a result of the final consistency review with the Water Advisory Committee, the Coastal Assessment Form (CAF) had been updated and the classification of the slurry that would be created as a result of the drilling had been obtained. AT&T chose the more conservative option available to treat the slurry as non-hazardous industrial waste which would be hauled away from the work site by vacuum truck.

Chairman Greenbaum asked Mr. Kane if he had any outstanding issues relating to the Water Advisory Committee's final consistency review, to which Mr. Kane replied that AT&T had taken the WAC's concerns into consideration and had updated the CAF to the WAC's satisfaction.

The members of the Board had copies of the WAC's Final Determination of Consistency and a WCC draft resolution for the approval of the issuance of the Wetlands Activity Permit (which included 11 conditions) before them. Chairman Greenbaum then asked the Board after reviewing the documents, if there were any questions and/or comments regarding the conditions.

The Board having no questions or comments, Ms. Rhodes made a motion to approve the WCC Resolution to grant the Wetlands Activity Permit. Mr. Kane seconded the motion. The motion was approved 3 - 0 in favor.

**3. Approval of Minutes:**

Mr. Kane made a motion to approve the minutes of the July 20, 2011 Water Control Commission Meeting as written. The motion was seconded by Ms. Rhodes. The minutes were approved 3 - 0 in favor.

**4. Adjournment:**

Mr. Kane made a motion to adjourn. The meeting was adjourned at 8:00P.M.

Respectfully submitted,  
Toni Cruz  
Secretary, Water Control Commission